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PINETOP, AZ 85935  
RES. 367-2551

## BOARD OF SUPERVISORS

NAVAJO COUNTY  
GOVERNMENTAL CENTER  
P.O. Box 668  
HOLBROOK, AZ 86025  
PHONE (602) 524-6161

EDWARD J. KOURY  
COUNTY MANAGER

SHARON R. KEENE  
CLERK OF THE BOARD

### Resolution No. 43-91

#### RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS

Approving the Application to the Arizona State Parks Board  
for a State Lake Improvement Fund Grant

WHEREAS, the Arizona State Legislature under ARS 5-382 has authorized the establishment of a State Lake Improvement Fund (SLIF) providing financial assistance to the State of Arizona and its political subdivisions for the development of facilities for public boating purposes; and,

WHEREAS, the Arizona State Parks Board (ASPB) has statutory responsibility for the administration of the Fund on behalf of the State including the establishment of necessary guidelines and procedures governing applications for funding assistance under the SLIF program; and,

WHEREAS, the application procedures established by ASPB require the Applicants governing body to approve by resolution the submission of publications for SLIF assistance;

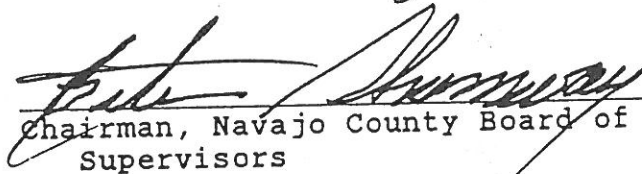
NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors hereby:

1. Approves the filing of an application for State Lake Improvement Fund assistance; and,
2. Certifies that the project application is consistent and compatible with all adopted plans and programs for boating facility and safety developments; and,
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by ASPB as a part of the application process; and,

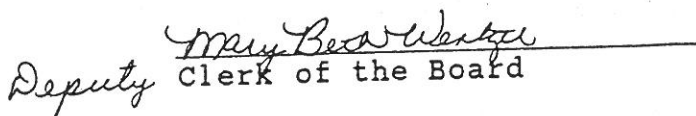
4. Understands that the project scope and funding amount are subject to approval by the Arizona Outdoor Recreation Coordinating Commission and the State Legislature; and,

5. Authorizes the Navajo County Sheriff to act on behalf of the Navajo County Board of Supervisors in conducting all negotiations, executing and submitting all documents, including, but not necessarily limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of a SLIF project.

APPROVED AND ADOPTED this 5<sup>th</sup> day of Aug., 1991.

  
Chairman, Navajo County Board of  
Supervisors

ATTEST:

  
Deputy Clerk of the Board